Electronic Articles of Incorporation For

P17000059324 FILED July 12, 2017 Sec. Of State tscott

AMBROSIAL BAKERY ONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBROSIAL BAKERY ONE, INC.

Article II

The principal place of business address:

1401 E 4TH AVENUE 102 HIALEAH, FL. US 33010

The mailing address of the corporation is:

1401 E 4TH AVENUE 102 HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

DANIEL S MOSKOVITZ 48 EAST FLAGLER STREET PH-104 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL S. MOSKOVITZ

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Article VI

The name and address of the incorporator is:

DANIEL S. MOSKOVITZ 48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131

Electronic Signature of Incorporator: DANIEL S. MOSKOVITZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D TULIO QUIRANTES JR. 1401 E 4TH AVENUE, SUITE 102 HIALEAH, FL. 33010 US

Title: D STEPHANIE QUIRANTES 1401 E 4TH AVENUE, SUITE 102 HIALEAH, FL. 33010 US

Title: D SCOTT MERSHON 1401 E 4TH AVENUE, SUITE 102 HIALEAH, FL. 33010 US

Title: D ELIZABETH MERSHON 1401 E 4TH AVENUE, SUITE 102 HIALEAH, FL. 33010 US